COUNTY OF YORK MEMORANDUM

DATE: March 3, 2005 (BOS Mtg. 03/15/05)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Engineering Study and Design: Queens Lake Sanitary Sewer and Water Project - A Request for Proposal (RFP) was issued and advertised for study and preliminary design services for the development of a sanitary sewer and water system for the Queens Lake area. This area was identified as one of the projects in the Environmental and Development Services' Utilities Division Strategic Capital Plan ("USCP"). The work covered by this proposal involves the study, evaluation, design and other associated professional services necessary to develop the Construction Documents for a sanitary sewer collection system and a public water system to provide service to approximately 508 improved and 57 unimproved properties in the Queens Lake service area. Ten (10) proposals were received and the Evaluation Committee interviewed three firms. A contract was negotiated with the selected firm, URS Corporation, in the amount of \$500,025. Sufficient funds are available in the CIP to complete this project.

Foxwood Drainage Project – An Invitation for Bid (IFB) was issued and advertised for Foxwood Drainage Improvements, a revenue sharing project with the Virginia Department of Transportation. This project is intended to alleviate drainage issues associated with a portion of Route 17 upstream and in the vicinity of the intersection of Darby Road and Route 17. Work includes the installation of drainage pipeline, structures, and paved swales within the VDOT right-of-way, pavement restoration; and erosion and sediment control. Three (3) bidders submitted for this project with lowest responsive and responsible bidder being Toler Contracting Company in the amount of \$428,556. Sufficient funds are available in the CIP to complete this project.

These procurements have been conducted in accordance with State procurement laws and/or County procurement policy and I recommend they be approved through the adoption of Proposed Resolution R05-42.

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Sawyer/3681 Attachment

• Proposed Resolution R05-42